

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000011918

Entity Name: PRINCE EDWARD, LLC

FILED
Oct 16, 2009
Secretary of State

Current Principal Place of Business:

1455 SUNSET POINT ROAD
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1455 SUNSET POINT ROAD
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GREEN, RICHARD D ESQ.
1010 DREW STREET
CLEARWATER, FL 33755 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHAK SHING W. SZETO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SZETO, CHAKSHING W
Address: 2906 MILLSTREAM CT
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHAK-SHING W. SZETO

MGRM

10/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date